ORANGE CITY COUNCIL

MINUTES OF THE

ENVIRONMENTAL SUSTAINABILITY POLICY COMMITTEE

HELD IN COUNCIL CHAMBER, CIVIC CENTRE, BYNG STREET, ORANGE
ON 6 MAY 2025

COMMENCING AT 7:33 PM

1 INTRODUCTION

ATTENDANCE

Cr D Mallard (Chairperson), Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Chief Executive Officer, Director Corporate and Commercial Services, Director Development Services, Director Community, Recreation and Cultural Services, Director Technical Services, Manager Corporate Governance, Chief Financial Officer, Trainee Governance, Manager Engineering Services

APOLOGIES AND LEAVE OF ABSENCE

Nil

1.1 DECLARATION OF PECUNIARY INTERESTS, SIGNIFICANT NON-PECUNIARY INTERESTS AND LESS THAN SIGNIFICANT NON-PECUNIARY INTERESTS

Nil

2 COMMITTEE MINUTES

2.1 MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMUNITY COMMITTEE MEETING 4 APRIL 2025

TRIM REFERENCE: 2025/774

RESOLVED - 25/150

Cr M McDonell/Cr M Ruddy

- 1 That Council acknowledge the reports presented to the Environmental Sustainability Community Committee at its meeting held on 4 April 2025.
- 2 That Council determine recommendations *3.1* from the minutes of the Environmental Sustainability Community Committee meeting of 4 April 2025.
 - 3.1 That the Charter for the Environmental Sustainability Community Committee be adopted noting changes to:
 - Purpose, Councillor membership, number of community representatives, quorum size and meeting frequency.
- 3 That the remainder of the minutes of the Environmental Sustainability Community Committee from its meeting held on 4 April 2025 be adopted.

For: Cr D Mallard (Chairperson), Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman, Cr J Whitton

Against: Nil Absent: Nil

2.2 MINUTES OF THE COMPANION ANIMALS COMMUNITY COMMITTEE 10 APRIL 2025

TRIM REFERENCE: 2025/759

RESOLVED - 25/151

Cr G Power/Cr T Greenhalgh

- 1 That Council acknowledge the reports presented to the Companion Animals Community Committee at its meeting held on 10 April 2025.
- 2 That Council determine recommendations 3.2 from the minutes of the Companion Animals Community Committee meeting of 10 April 2025.
 - 3.2.1 That the Charter for the Companion Animal Community Committee be adopted with the following amendments:
 - Wording in Purpose section to include * Desexing programs.
 - Quorum of one Councillor and four community members.
- 3 That the remainder of the minutes of the Companion Animals Community Committee from its meeting held on 10 April 2025 be adopted, noting correction in the minutes.
- 4 That Cr Ruddy join the Companion Animals Community Committee as the second Councillor member.

For: Cr D Mallard (Chairperson), Cr T Mileto (Mayor), Cr T Greenhalgh (Deputy Mayor), Cr K Duffy, Cr G Judge, Cr F Kinghorne, Cr M McDonell, Cr S Peterson, Cr G Power, Cr M Ruddy, Cr J Stedman,

Cr J Whitton Against: Nil Absent: Nil

THE MEETING CLOSED AT 7.37PM.